

**WASHINGTON STATE
DENTAL HYGIENE EXAMINING COMMITTEE
MEETING AGENDA**

DATE: Friday, November 5, 2004

TIME: 9:00 a.m.

PLACE: Red Lion Inn
Cascade Room
18220 Pacific Highway south
SeaTac, WA 98188
Telephone: 206-246-5535

CONTACT: Vicki Brown, Program Manager
Phone: 360-236-4865
Fax: 360-664-9077

In accordance with the Open Public Meetings Act, notices were mailed to individuals who requested notification of meetings of the Dental Hygiene Examining Committee.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than October 28, 2004. If you wish general information about this meeting, please call the program at (360) 236-4865. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. TDD may also be accessed by calling the TDD relay services at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341.

Note: Times are approximate. This agenda schedule may change and items may not be taken in order of the agenda. You may call Vicki Brown, Program Manager, at 360-236-4865 before the meeting day to confirm the status of any agenda item.

Smoking is prohibited at this meeting.

**THE COMMITTEE CHAIRPERSON WILL PROVIDE AN OPPORTUNITY FOR
PUBLIC COMMENT AFTER THE COMMITTEE HAS DISCUSSED EACH ITEM.**

CLOSED SESSION – 9:00 a.m. to 12:00 noon

1. JURISPRUDENCE EXAMINATION DEVELOPMENT REVIEW

OPEN SESSION – 1:00 p.m. to 5:00 p.m.

2. CALL TO ORDER

- A. Introduction of New Committee Member
- B. Approval of Agenda
- C. Approval of August 20, 2004 Meeting Minutes

3. PROGRAM MANAGEMENT REPORT

Staff will provide an update to the Committee on each of these areas:

- A. Budget
- B. Licensing and Disciplinary Statistics
- C. Rules Hearing Held July 6, 2004
- D. 2005 Legislation –
Election for the Legislative Liaison for 2005 session

4. PARTICIPANTS FOR JULY 1, 2005 TO JUNE 30, 2006 ANNUAL CONFERENCES

The Committee will review and discuss the out-of-state trip allotments and who will attend for the July 1, 2005 to June 30, 2006 fiscal year conferences.

5. WASHINGTON STATE DENTAL HYGIENE ASSOCIATION (WSDHA) SURVEY PREPARED BY THE UNIVERSITY OF WASHINGTON

Discussion and update on the survey prepared by Gary Hart for the WSDHA.

6. ESTABLISH MEETING DATES FOR 2005

The Committee will establish their meeting dates for 2005.

7. TRIP ALLOTMENTS

The Committee will discuss and review the draft correspondence regarding the yearly trip allotments.

8. ENGROSSED SUBSTITUTE SENATE BILL 6554 – ELIMINATING BARRIERS FOR LICENSURE

Discussion and update on the possible rules for ESSB 6554 legislation.

9. MISCELLANEOUS REPORTS:

- A.** Western Regional Examining Board (WREB) Emergency Board of Director's Meeting on National Examination Issue– Kathy Conrad, RDH
- B.** American Association of Dental Administrators (AADA) and American Association of Dental Examiners (AADE) Meeting – Joella Pyatt, RDH
- C.** Department of Health – Boards, Commissions and Committees Conference – Joella Pyatt, RDH

10. FUTURE AGENDA ITEMS

11. CONSENT AGENDA - CORRESPONDENCE

The following items and any additional correspondence received or sent is for the Committee's information. If separate discussion is desired on an item, a single motion by a committee member will place the specific item(s) on the regular business agenda. Otherwise, there will be no discussion of these items.

- A.** Memorandum and documents from the American Association of Dental Examiners (AADE) dated August 12, 2004 regarding the National Uniform Dental and Dental Hygiene Clinical Examination
- B.** Memorandum and documents from the Western Regional Examining Board (WREB) dated September 7, 2004 regarding the special meeting of the WREB Board of Directors on September 18, 2004
- C.** Copy of a letter from the Western Regional Examining Board (WREB) dated September 21, 2004 sent to the American Association of Dental Examiners (AADE) regarding the National Uniform Dental and Dental Hygiene Clinical Examination
- D.** Minutes from the special meeting of the Western Regional Examining Board (WREB) Board of Directors dated September 22, 2004
- E.** Copy of the Dental Hygiene and Dental School report from the Central Regional Dental Testing Service, Inc. (CRDTS) dated September 14, 2004

11. CONSENT AGENDA - CORRESPONDENCE (continued)

- F.** Summary of changes for the 2005 Dental Hygiene examination from the Central Regional Dental Testing Service, Inc. (CRDTS) dated September 23, 2004

12. OTHER OPEN SESSION BUSINESS – (For discussion only)

13. ADJOURNMENT